

**AGENDA**  
**WHITE COUNTY BOARD MEETING**  
**May 8, 2012**  
**7:00 P.M.**  
**WHITE COUNTY COURTHOUSE**

1. Roll Call.
2. Approve the minutes of the previous meeting.
3. Approve Payment of all current bills.
4. Report from County Officers:

County Clerk  
States Attorney  
Supervisor of Assessments

Circuit Clerk  
County Engineer  
Ambulance

County Treasurer  
Sheriff  
9-1-1

TB Officer  
Coroner

5. Visitors and Communications.
6. Consider retainer and contract with RE Sutton and Associates as the hospitalization insurance consultant in the amount of \$5,000.00.
7. Consider a resolution reappointing Harold Stahl to the Board of Review for a term to begin June 1, 2012 and May 30, 2014.
8. Approval of the contract between White County and the Fraternal Order of Police.
9. Approval of the Contract between White County and the Laborer's Local 1197. (Contract is being reviewed by attorneys, this would be subject to their approval and authorizing the Chairman to sign upon their completion.)
10. Approval of a Preliminary Engineering Agreement in Indian Creek Township over Bear Creek Tributary known as Section 12-08144-00-BR.
11. Approval of a Preliminary Engineering Agreement in Enfield Township over Lost Creek Tributary known as Section 12-04128-00-BR.
12. Approval of a Preliminary Engineering Agreement in Indian Creek Township over Indian Creek Tributary known as Section 09-08142-00-BR.
13. Consider the re-appointment of Roy Kissel and Jim Totten to the 9-1-1 Emergency Telephone System Board for a four year term.
14. Illinois Department of Transportation has submitted the Township Motor Fuel Audit #59 from January 1, 2011 to December 31, 2011 for acceptance of the County Board.
15. Consider adoption of the resolution for participation as a member in the Illinois Emergency Management Mutual Aid System Response and an Intergovernmental Agreement by and Between White county and the Illinois Emergency Management Association.
16. Executive Session.
17. Other Business (Next Meeting Date June 11, 2012 at 9:00 a.m.)
18. Adjourn.